GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Dept – Allegations of diversion of deposit amounts of public to the tune of Rs.70 crores by Accused A - 1 to A - 53 – Promoters & Agents of Heavenly Interdenominal Mission Trust, Chennai – Authorization for making an application in the Court of Sessions, Nellore Division, Nellore – Attachment of Properties – Ad-interim Orders – Issued

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HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 80 Dated: 21-06-2018

Read the following:

Ref:- (1) .G.O. Ms. No. 193, Home (Genl.B.) Department dated, 23.08.2001
(2) 2. G.O. Ms. No. 175, Home (Genl.B.A2) Department , dated, 30.07.2013.
(3) G.O. Ms. No. 95, Home (Genl.A2) Department, dated 25.06.2015.
(4) G.O. Ms. No. 152 Home (Genl.A2) Department, dated 30.09.2015.
(5) G.O. Ms. No. 63, Home (Genl.A2) Department, dated 30.05.2016.
(6) G.O.Ms.No.125, Home (Genl.A2) Department, dated 11.11.2016.
(7) From The Addl. Director General of Police, Crime Investigation Department, Mangalagiri , Guntur, Letter C.No.2553/C.12/ CID/ 2011, dated 5.12.2017

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**O R D E R**:

In the GO 1st read above, to safeguard the interest of the depositors, Government have appointed the Addl. Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department as the case may be, as the "Competent Authority" under sub section (1) of section - 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section - 3 and 8 of the said Act.

2. In the reference 7th read above, the Addl. Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the **Heavenly Interdenominal Mission (HIM) Trust** was established by Melangi Prabhakar @ John Prabhakaran as its Chairman. The Trust appointed agents who lured innocent public of Sri Potti Sriramulu Nellore District and collected deposits from the public of Sri Potti Sriramulu Nellore District through an attractive and impracticable scheme. The scheme is that one can join as a member by paying an amount of Rs.10,500/- and it was promised that he would be paid back Rs. 2,700/- p.m. for the first two months and Rs.5,400/- p.m. for the next nine months. But, the members / depositors could not get back money from the agents or from the Trust and came to know that the Trust is bogus. Total fraud is to an extent of Rs. 70 crores, in and around the Sri Potti Sriraumulu Nellore District.

3. Based on the complaint of victim, one Sri Darivemula Lazarus, s/o Prakasam, a case was registered as Cr. No. 65/2011 u/s 406, 420, (120.B) IPC and 5 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 in Bitragunta Police Station, Sri Potti Sriramulu Nellore District. Later, it was taken over by Crime Investigation Department for further investigation. Thereafter, 33 cases were registered against **Heavenly Interdenominal Mission (HIM) Trust** and others at different police stations of the Andhra Pradesh State and all these cases were investigated by Crime Investigation Department. During the Investigation, it is clearly revealed that the Heavenly Interdenominal Mission (HIM) Trust / Accused and its Agents cheated the victims by collecting Rs. 70 crores as deposits in and around Sri Potti Sriramulu Nellore District.

(P.T.O)

4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has also stated that the **Heavenly Interdenominal Mission (HIM) Trust/ Accused and its Agents** collected Rs.70 crores from the victims. They are not in a position to return or refund the collected amounts to the victims as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamis of management of **Heavenly Interdenominal Mission (HIM) Trust.**

5. The Government vide G.Os - (1) G.O. Ms. No. 175, Home (Genl.B.A2) Department , dated, 30.07.2013, (2) G.O. Ms. No. 95, Home (General.A2) Department, dated 25.06.2015, (3) G.O. Ms. No. 152 Home (General.A2) Department, dated 30.09.2015, (4) G.O. Ms. No. 63, Home (Genl.A2) Department, dated 30.05.2016 and (5) G.O.Ms.No.125, Home (Genl.A2) Department, dated 11.11.2016 have issued orders for attachment of certain movable / immovable properties in this group of cases. During investigation, Crime Investigation Department, has identified some more movable properties i.e., 9 vehicles/ cars were seized from **A2** Melangi Prabhakaran @ John Prabhakar (2 vehicles), **A24** A. Raja Sekhar, **A10** Yenumala Yohan, Agent Alluri Rajasekhar **A16** P. Vijaya Kumar, **A4** Thota Srinivasulu, **A9** A. Suwarna Raju, **L.W.108/Agent** Kunchala Tirumalesu and their particulars are mentioned in the enclosed **Annexure.** In view of the said circumstances, the said movable properties can be attached under section - 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999.

6. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, has therefore, requested the Government to issue ad- interim orders in respect of the movable properties as mentioned in the Annexure and authorizing him as Competent Authority under section - 3 of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 in respect of above said movable properties, to file an application before the Hon'ble Court of Principal & District Sessions Judge, Nellore to make the orders absolute.

7. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh and the Competent Authority, Government have examined the matter carefully and in the light of the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No. 17 of 1999) and hereby issue an ad-interim order under section - 3 of the said Act for attachment of movable properties in respect of **Heavenly Interdenominal Mission (HIM) Trust** as mentioned in the Annexure to this order and also authorizing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, the competent authority to file an application before the court concerned to make the orders absolute.

8. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, being the competent authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the rules made thereunder, following due procedure and send compliance report to the Government.

9. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**A.R. ANURADHA**
**PRINCIPAL SECRETARY TO GOVERNMENT**

To
The Additional Director General, Crime Investigation Department, A.P, Mangalagiri, Guntur.
Copy to:- The P.S to Principal Secretary to Government, Home Department
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e.)
The Law (C) Department (we)
Sc/Sf.

// FORWARDED :: BY ORDER //

SECTION OFFICER

**ANNEXURE.**

**Cr. No. 65/2011 u/s 406, 420, 120.B IPC and 5 of AP Protection of Depositors of Financial Establishments Act, 1999 of Bitragunta P.S., SPSR Nellore District.**

| Sl. No. | Property Seized | Seizure from the accused with date | Name of the owner of the vehicle | Date of Deposit in which Court |
|---|---|---|---|---|
| 1 | Skoda Superb Car(AP09 UL TR 6543) | Seized from A.2 Melangi Prabhakaran on 22.10.2011 | A.2 Melangi Prabhakaran | Both the vehicles were produced before the Hon'ble Court on 06.12.2012 Vide CPR No.93/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 2 | Innova Car (AP 26 AJ 1009) | | HIM Trust A.2 Melangi Prabhakaran | |
| 3 | TATA Indica Car (AP 26 AK 0198) | Seized from A.24 Arava Raja Sekhar on 26.11.2011 | Arava Lakshmi Prasanna W/o A.24 Arava Raja Sekhar | This Car was produced before the Hon'ble Court on 06.12.2012 Vide CPR No.92/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 4 | Indigo Car (AP 37 AS 8889) | Seized from A.10 Yenumala Yohan on 15.12.2011. | A.10 Yenumala Yohan | This Car was produced before the Hon'ble Court on 06.12.2012 Vide CPR No.91/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 5 | I10 Car (AP 26 AL 7099) | Seized from Alluri Rajasekhar (one of the agents of HIM Trust) on 04.03.2012 | Alluru Madhavi W/o Alluri Rajasekhar (one of the agents of HIM Trust | This Car was produced before the Hon'ble Court on 18.04.2013 Vide CPR No.87/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 6 | Innova Car (AP 26 AK 2977) | Seized from A-16 P.Vijaya Kumar on 29.05.2012 | A-16 P.Vijaya Kumar | This Car was produced before the Hon'ble Court on 06.12.2012 Vide CPR No.90/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 7 | Skoda Yeti Car (AP 09 UL TR 5816) | Seized from A-4 Thota Srinivasulu on 18.08.2012 | Kalisetty Kameswari W/O A-4 Thota Srinivasulu | This Car was produced before the Hon'ble Court on 06.12.2012 Vide CPR No.89/2013 of the Hon'ble Court of II AJMFC, Nellore. |
| 8 | Maruthi Suzuki A.Star VXI (TN 10Y 6985) | Seized from A.9 Akkiligunta Suwarna Raju on 18.08.12. | Prabhakar Rao Brother of A.9 Akkiligunta Suwarna Raju | This Car was produced before the Hon'ble Court on 18.04.2013 Vide CPR No.88/2013 of the Hon'ble Court of II AJMFC, Nellore |
| 9 | Bolero (AP 26 AH 3007) | Seized from L.W. 108/ Agent Kunchala Tirumalesu on 30.06.2013. | Ch. Ramanaiah Uncle of A2 Melangi Prabhakaran | This Bolero was produced before the Hon'ble Court on 25.10.2013 Vide CPR No.86/2014 of the Hon'ble Court of II AJMFC, Nellore. |

**A.R. ANURADHA**
**PRINCIPAL SECRETARY TO GOVERNMENT**